ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF April 28, 2016 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:

| NAME              | Semi-Monthly Pension<br>Estimate | Deceased Retiree Name & Division     | Date of Death |  |  |
|-------------------|----------------------------------|--------------------------------------|---------------|--|--|
| Copeland, Gloria  | \$1,205.69                       | Copeland, Donald W./Fire Division    | 04/18/2016    |  |  |
| Dowling, Selby    | \$1,587.86                       | Dowling, James H/ Police Division    | 04/30/2016    |  |  |
| Harrison, Carolyn | \$1,141.75                       | Harrison, William M./Police Division | 03/22/2016    |  |  |
| Holcomb, Rosemary | \$1,555.39                       | Holcomb, Owen B/ Police Division     | 04/10/2016    |  |  |
| McCown, James E   | \$171.37                         | Mccown, Judy L./Law Division         | 03/03/2016    |  |  |

# ITEM # 5 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW OF AN ACTIVE EMPLOYEE:

| NAME                  | Semi-Monthly Pension<br>Estimate | Deceased Employee Name & Division | Date of Death |  |
|-----------------------|----------------------------------|-----------------------------------|---------------|--|
| Jolly, Leveria Denise | \$1,366.35                       | Eddins, Rodney K/Fire Division    | 04/17/2016    |  |

#### ITEM #6 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

| NAME                 | Semi-Monthly<br>Pension Estimate | Retirement<br>Date | YRS | MOS | DAYS | Division        |
|----------------------|----------------------------------|--------------------|-----|-----|------|-----------------|
| Greenleaf, Ernest A. | \$1,994.29                       | 05/13/2016         | 26  | 3   | 1    | Police Division |
| Pugh, Matthew Scott  | \$1,855.11                       | 03/11/2016         | 26  | 0   | 28   | Police Division |
| Quinn, Mundy M       | \$1,608.21                       | 06/03/2016         | 27  | 0   | 2    | Police Division |

#### ITEM #7 RESOLUTION TO PROVIDE A REDUCED SERVICE RETIREMENT TO:

| NAME                 | Semi-Monthly<br>Pension Estimate | Retirement<br>Date | YRS | MOS | DAYS | Division          |
|----------------------|----------------------------------|--------------------|-----|-----|------|-------------------|
| Blackmon, Leon M.    | \$743.62                         | 06/01/2016         | 16  | 9   | 23   | HCD Division      |
| Bruce, John L.       | \$688.18                         | 06/11/2016         | 9   | 5   | 3    | Airport Authority |
| Garner, Gail Jean    | \$774.38                         | 06/01/2016         | 23  | 3   | 22   | Finance Division  |
| Jones, Antonio Frank | \$982.85                         | 05/02/2016         | 13  | 5   | 15   | Public Works      |
| Riddle, Roger M      | \$897.70                         | 07/09/2016         | 10  | 0   | 28   | Airport Authority |

### ITEM #8 RESOLUTION TO PROVIDE A DEFERRED SERVICE RETIREMENT:

| NAME             | Semi-Monthly<br>Pension Estimate | Retirement<br>Date | YRS | MOS | DAYS | Division      |
|------------------|----------------------------------|--------------------|-----|-----|------|---------------|
| Taylor, Noble J. | \$1,537.58                       | 01/04/2022         | 17  | 1   | 7    | Fire Division |

## ITEM #9 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

|   | NAME              | Semi-Monthly<br>Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division        |  |
|---|-------------------|----------------------------------|-----------------|-----|-----|------|-----------------|--|
| + | Armour, Robert J. | \$1,454.12                       | 06/01/2016      | 9   | 6   | 19   | Police Division |  |

NEXT PENSION BOARD MEETING June 30, 2016 (9:00 am)